

Federal Asset Forfeitures

DESCRIPTION OF MAJOR SERVICES

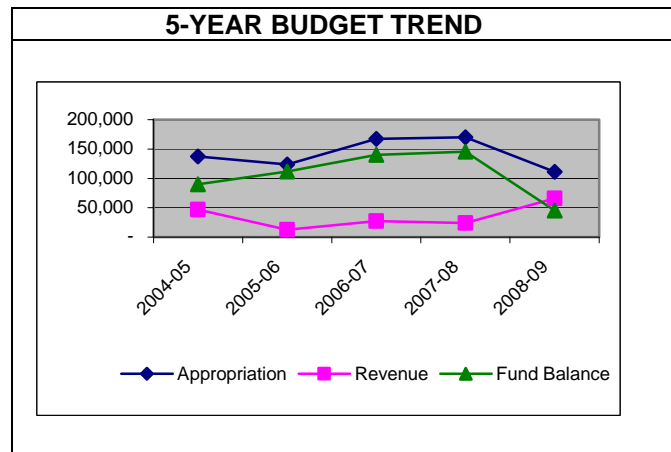
In 1984, Congress enacted the Comprehensive Crime Control Act, which gave federal prosecutors new forfeiture provisions to combat crime. Also created by this legislation was the Department of Justice Assets Forfeiture Fund (AFF). The proceeds from the sale of forfeited assets such as real property, vehicles, businesses, financial instruments, vessels, aircraft and jewelry are deposited into the AFF and are subsequently used to further law enforcement initiatives.

Under the Equitable Sharing Program, the proceeds from sales are often shared with the state and local enforcement agencies that participated in the investigation, which led to the seizure of the assets. This important program enhances law enforcement cooperation between state/local agencies and federal agencies. This budget unit represents federal asset forfeitures processed by the District Attorney's asset forfeiture unit. The U.S. Department of Justice sets forth the terms by which law enforcement may use these funds.

A portion of these funds will be transferred to the District Attorney's Criminal budget unit for the asset forfeiture unit's operating expenses and safety equipment according to the terms set forth by the U.S. Department of Justice.

There is no staffing associated with this budget unit. Staff that provide these services are budgeted in the District Attorney's Criminal Prosecution budget unit.

BUDGET HISTORY

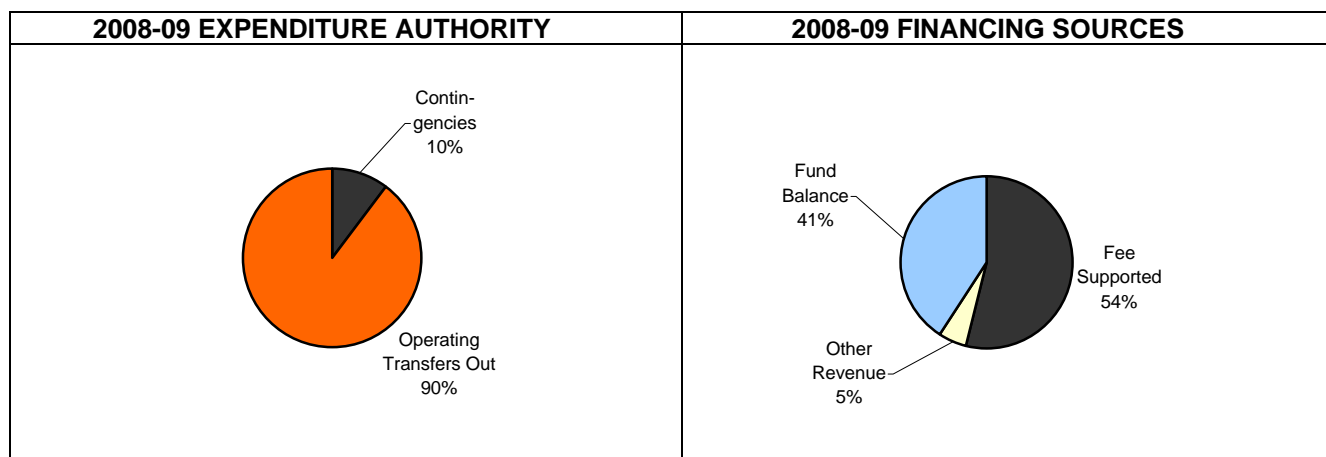


PERFORMANCE HISTORY

	2004-05 Actual	2005-06 Actual	2006-07 Actual	2007-08 Modified Budget	2007-08 Estimate
Appropriation	-	41,389	44,049	169,769	166,333
Departmental Revenue	16,574	70,000	49,758	24,000	66,000
Fund Balance				145,769	



ANALYSIS OF PROPOSED BUDGET



GROUP: Law and Justice
 DEPARTMENT: District Attorney
 FUND: Federal Asset Forfeitures

BUDGET UNIT: SDN DAT
 FUNCTION: Public Protection
 ACTIVITY: Judicial

	2004-05 Actual	2005-06 Actual	2006-07 Actual	2007-08 Estimate	2007-08 Final Budget	2008-09 Proposed Budget	Change From 2007-08 Final Budget
Appropriation							
Transfers	-	41,389	44,049	-	71,333	-	(71,333)
Contingencies	-	-	-	-	98,436	11,436	(87,000)
Total Appropriation	-	41,389	44,049	-	169,769	11,436	(158,333)
Operating Transfers Out	-	-	-	166,333	-	100,000	100,000
Total Requirements	-	41,389	44,049	166,333	169,769	111,436	(58,333)
Departmental Revenue							
Fines and Forfeitures	14,660	65,158	42,971	60,000	20,000	60,000	40,000
Use Of Money and Prop	2,065	4,842	6,787	6,000	4,000	6,000	2,000
Other Revenue	(151)	-	-	-	-	-	-
Total Revenue	16,574	70,000	49,758	66,000	24,000	66,000	42,000
Fund Balance					145,769	45,436	(100,333)

The 2008-09 budget reflects a technical change in the way transfers are budgeted. Intra-fund transfers out are now reflected as operating transfers out, therefore transfers decreased by \$71,333.

Operating transfers out of \$100,000 to the District Attorney's Criminal Prosecution budget unit represent \$40,000 for asset forfeiture staff operating expenses \$40,000 for IT equipment and \$20,000 for general and safety equipment.

Contingencies of \$11,436 is reduced as a result of a \$95,000 mid-year board agenda item requesting the use of contingencies for the Chino Office remodel in 2007-08.

Departmental revenue is increased by \$42,000 based on current receipts. Asset forfeiture revenue is difficult to predict and can vary greatly from year to year. Federal asset forfeiture monies are one-time funds used to offset law enforcement operating expenses.

